



County of San Diego

JEAN M. SHEPARD
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY

WILMA J. WOOTEN, M.D., M.P.H. 1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417
PUBLIC HEALTH OFFICER (619) 531-5800 FAX (619) 515-6707
CSA-17 Advisory Committee
Maggie Houlihan, Chair/Tom Hickerson, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-17 ADVISORY COMMITTEE MEETING TUESDAY, NOVEMBER 6, 2007 – 4:00 P.M. Solana Beach City Hall Council Chambers 635 South Highway 101 Solana Beach, CA 92075

A G E N D A

- I. INTRODUCTIONS AND ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – August 7, 2007**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker)* Please notify Committee Secretary prior to the meeting.**
- IV. MANAGEMENT TEAM REPORT**
 - A. Financial Report**
 - B. Administrative Report**
 - C. Paramedic Provider Report**
 - D. Medical Director's Report**
- V. ANNUAL REPORT FOR CSA-17**
- VI. STATUS REPORT RE: CSA-107 BEING ANNEXED INTO CSA-17**
- VII. CARLSBAD LIFEGUARD INCIDENT**
- VIII. SUNSET REVIEW FORM**
- IX. SET NEXT MEETING (February 5)/ADJOURNMENT**

* This period may not be used to respond to items on the agenda.

Attachments: 1) Minutes, CSA-17 from meetings of August 7, 2007
2) CSA-17 Financial Report
3) May, 2007 Contract Compliance Reports

If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480. Thank you.